

## **Harbury Parish Council**

### **Minutes of the Annual Parish Council Meeting 22 May 2014 at 7.30pm The Tom Hauley Room at All Saints Church**

#### **Present**

Cllr Lockley (Chairman)	Cllr Thompson	Cllr Hancock	Cllr Mancell
Cllr Ekins	Cllr Knowles	Cllr Thornley	Cllr Lewis

#### **Absent**

Cllr Summers

#### **In Attendance**

Mrs Alison Biddle, Clerk to the Council  
District Cllr Mann; District Cllr Hamburger

Mrs Linda Ridgley, Harbury News  
Members of the public: 7

#### **14/066 Election of Chairman**

It was **RESOLVED** (proposed Cllr Thornley, seconded Cllr Mancell) to elect Cllr Lockley as chairman of the parish council for 2014/15.

#### **14/067 Chairman's Declaration of Acceptance of Office**

Cllr Lockley duly signed the chairman's declaration of acceptance of office which was witnessed and signed by the clerk.

**14/068 Apologies:** Cllr Summers (holiday)

**14/069 Declarations of Interest:** None

**14/070 Dispensations:** None

**14/071 Public Participation:** None

#### **14/072 Election of Vice-Chairman**

It was **RESOLVED** (proposed Cllr Lockley, seconded Cllr Mancell) to elect Cllr Thompson as vice-chairman of the parish council for 2014/15.

#### **14/073 Membership of Working Parties**

It was agreed to appoint members as follows (where there is a vacancy, this is to be filled following the co-option of a new councillor next month to replace Cllr Patrick):

- 1 Planning: Cllr Summers (chair); Cllr Ekins; Cllr Thompson; Cllr Knowles; Vacancy
- 2 Properties: Cllr Hancock (chair); Cllr Thompson; Cllr Knowles; Cllr Mancell; Cllr Thornley
- 3 Environment: Cllr Lewis (chair); Cllr Lockley; Cllr Thornley; Cllr Summers; Vacancy
- 4 Finance & General Purposes; Cllr Mancell (chair); Cllr Ekins; Cllr Lewis; Cllr Lockley; Cllr Hancock
- 5 Staffing: Cllr Lockley (chair); Cllr Mancell; Cllr Thompson
- 6 Library: Cllr Mancell; Cllr Lewis; Cllr Hamburger
- 7 Neighbourhood Plan Group: Cllr Summers; Cllr Thornley; Vacancy
- 8 Deppers Bridge Ward Councillor: Cllr Ekins

#### **14/074 Representatives on Outside Bodies**

It was agreed to appoint the following members to outside bodies:

- 1 Village Hall Committee: Cllr Thompson; Cllr Thornley
- 2 WALC: Ad hoc
- 3 Harbury School Governors: Ann Winchester is the current representative. She is to be asked whether she is able to continue and her appointment is to be confirmed accordingly.
- 4 Harbury Library: Cllr Lockley
- 5 Village with a Vision: Cllr Thompson; Cllr Lewis

**Meeting closed at 7.37pm.**

Signed.....Chairman      Date.....